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SESSION ID: CIT-M06

War Planning for Technology Companies

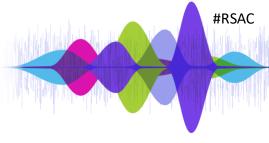
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Cisco Systems pulled out of russia and destroyed \$23.42m worth of equipment

By: Maksim Panasovskyi | 05.04.2023, 13:50

B B C NEWS

Ukraine war: The Russian ships accused of North Sea sabotage

By Gordon Corera Security correspondent, BBC News

19 April 2023



news | analysis | podcasts | the magazine | newsletter

Companies Thought They Could Ignore Geopolitics. Not Anymore.

Deglobalization is changing corporate behavior as boardrooms start paying attention to war.

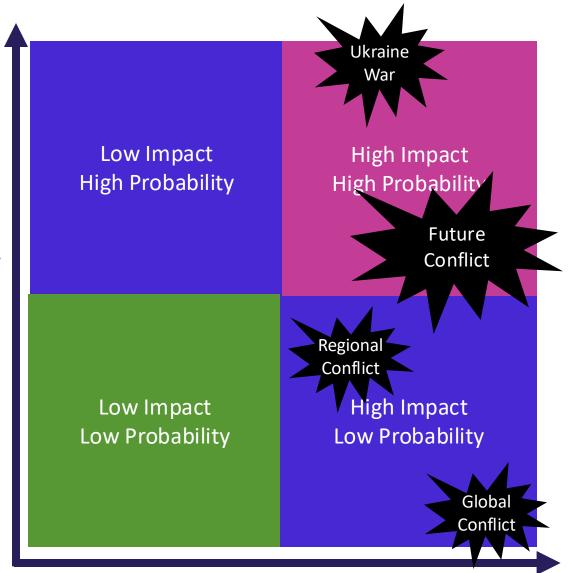


By <u>Elisabeth Braw</u>, a columnist at Foreign Policy and a fellow at the American Enterprise Institute. FP subscribers can now receive alerts when new stories written by this author are published. <u>Subscribe now</u> | <u>Sign in</u>





The Problem: Future Conflict Preparedness



 We are focusing on Kinetic War and Multi-Domain Conflict

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- Not exclusively cyber conflict or influence operations
- A Great Power conflict is no longer an unimaginable threat
- The probability is high enough that we should be planning now
- Serious consequences of not planning
- How would your organization respond?









pecial Features

LAND CONGRESS PENTAGON GLOBAL FEATURED: Indo-Pacific »

GLOBAL, NETWORKS / CYBER

US tech firms should wargame response if China invades Taiwan, warns NSA cybersecurity chief

"You don't want to be starting that planning the week before an invasion, when you're starting to see the White House saying it's coming," said NSA's Rob Joyce. "You want to be doing that now."



Robert Joyce, director of cybersecurity at the National Security Agency (NSA), speaks during a Senate Armed Services Subcommittee hearing in Washington, D.C., U.S., on Wednesday, April 14, 2021. (Al Drago/Bloomberg via Getty Images)

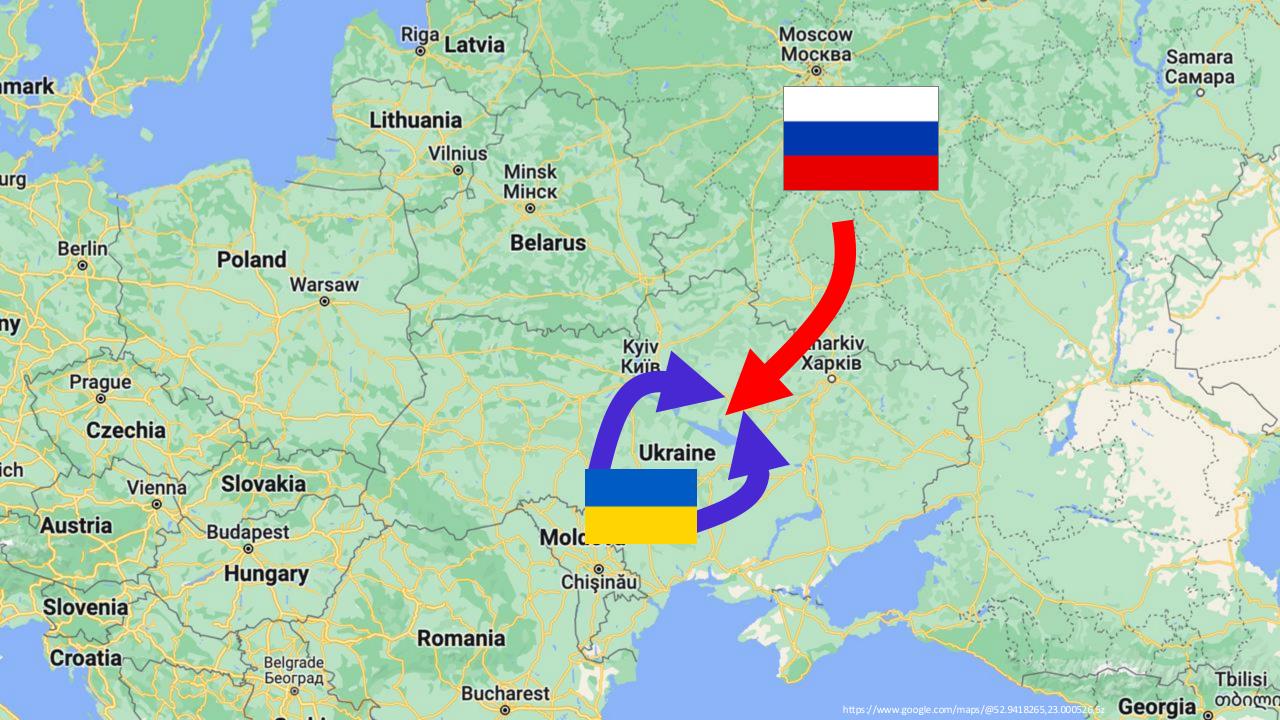


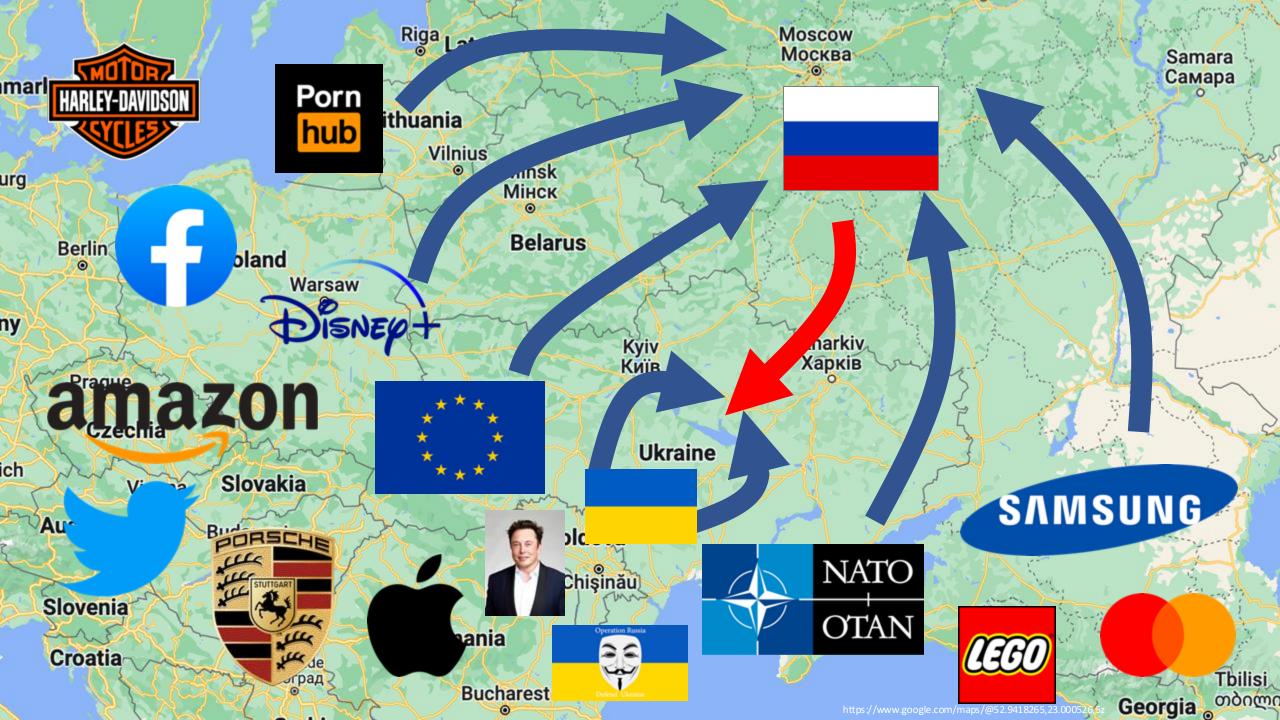
"You don't want to start planning the week before an invasion, when you see the White House saying it's coming"

"You want to be planning now."



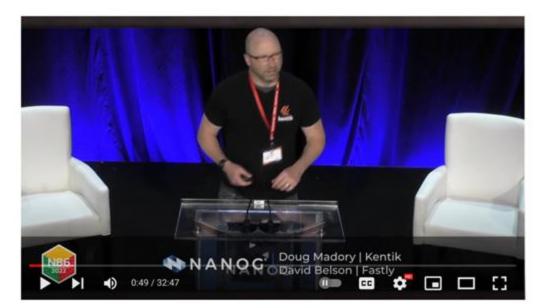








Lessons from Ukraine



Internet Impacts Due to the War in Ukraine

Internet Impacts Due to the War in Ukraine (Video)

Ukraine's Wartime Internet from the Inside

The Russification of Ukrainian IP Registration

RSAC Webcast: How to Prepare Infrastructure for a War and Enable a Company's Security



Tactical

- Using credentials from captured technicians
- Employment of destructive malware
- Deliberate and accidentally severed fiber
- Kinetic attacks destroy infrastructure and disrupt utilities
- Heroic efforts by in-country technicians to make repairs

Operational

- Wholesale cutoff of network transit in an occupied city
- BGP Hijacking
- Disruption of satellite and ISP operations
- DDOS prior to kinetic attacks
- Switchover to Russian transit in occupied regions
- Shift to US-based cloud and satellite comms providers

Strategic

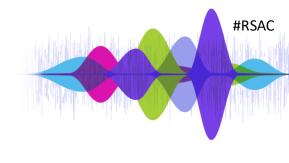
- Request to ICANN and RIPE that Russia be disconnected
- Meta declared extremist org
- Backbone providers threaten disconnecting Russia from internet
- 8.2M refugees (include techs) left country











War in Ukraine Escalates

Something Else



Taiwan



North Korea



Iran

What is the chance of a superpower conflict in the next ten years? ____%





Strategic Scenario Gaps

- Invasion of countries
- Company/Org becoming a lawful target
- Sanctions & Boycotts

Action Gaps

- Intentional destruction of data/infrastructure
- Exiting markets
- Evacuating your people out of a combat zone
- Denying access to products and services from markets
- Offensive actions

Risk Management Business Continuity Planning

Crisis Management Cyber Resilience

Tactical Situation Gaps

- Physical takeover of office facilities
- Employees moonlight in a cyber army

Partial Overlap

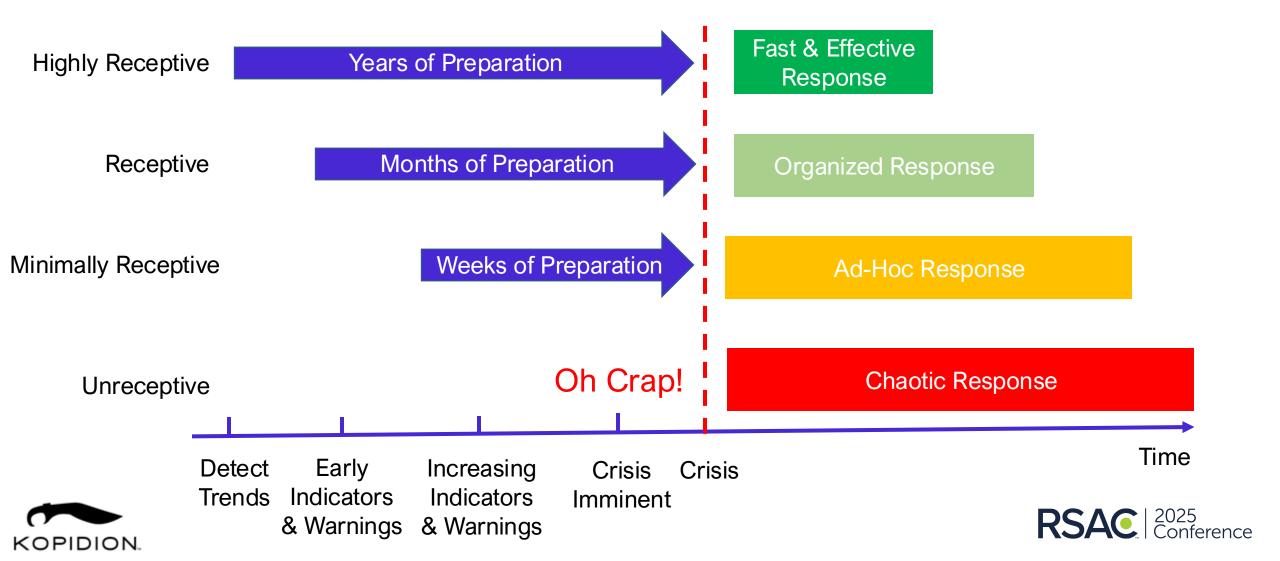
- Isolation
 (after malware outbreak)
- Repair
- Retaking infrastructure (ransomware recovery)
- Communication
 w/stakeholders about loss of
 infrastructure





Receptiveness of Organizations

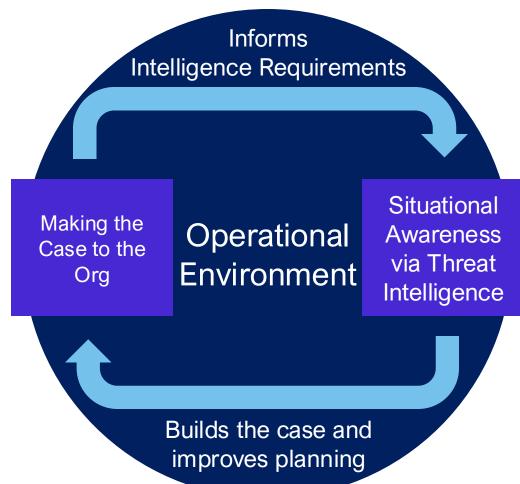




Convincing the Reluctant Organization







- OSINT
- ISACs
- Commercial Threat Intelligence
- Government Information Sharing
- Collective Defense
- Your People



Risk = Probability X Impact



Developing Indications and Warnings (I&W)



"How did you go bankrupt?"
"Two ways. Gradually, then suddenly."

Ernest Hemingway's
 The Sun Also Rises

Examples

- Troops massing at the border
 - "It's just a training exercise"
- Preparatory DDOS attacks
- Suspicious network "outages"
- Air Defense systems go down
- Local national staff don't come to work
- Sudden change in commercial sea traffic

•

Declassified Example: <u>Evaluation of U.S. European Command's Warning Intelligence Capabilities</u>

See also: <u>Applying Indications and Warning Frameworks to Cyber Incidents</u>, CyCon 2019.

2025 - The Risk of a Taiwan Invasion Is Rising Fast - Recorded Future



NEWS | Nov. 28, 2022

Before the Invasion: Hunt Forward Operations in Ukraine

By Cyber National Mission Force Public Affairs

FORT GEORGE G. MEADE, Md. – U.S. joint forces, in close cooperation with the government of Ukraine, conducted defensive cyber operations alongside Ukrainian Cyber Command personnel from December 2021 to March 2022, as part of a wider effort to contribute to enhancing the cyber resiliency in national critical networks.



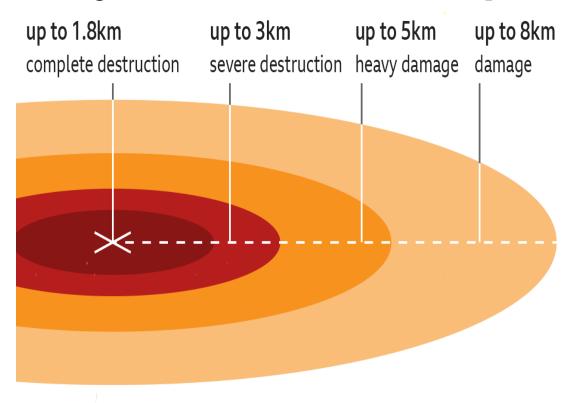




"Blast Radius" - How Exposed Are We?



Damage zones from 100kT nuclear weapon



Exploitation Disclosure Virus Bulletin Article

Direct Exposure

- Organizations with offices/operations in location
- Organizations (including domestic) that may be targeted because they support organizations in the region
- Domestic critical infrastructure providers that may be targeted in-order to harm national interests
- Organizations that may be targeted symbolically

Secondary Exposure

- Organizations with dependencies on third parties with any direct exposure
 - This includes domestic dependencies on third parties that may be directly targeted

Collateral Exposure

Global organizations may experience collateral effects (i.e. Stuxnet)







Business Down (Permanently)
Business not possible for
foreseeable future
Partially In Scope



Civilization Down
Head to your compound. Fight for survival.
Read When Sysadmins Ruled the Earth
Out of Scope

Operations Up and Down
Staggering along
In Scope



Business Down (Temporarily)
Wait and see. Problems massive but
temporary.
In Scope





Business as Usual
Stable environment for operations
In Scope



Operations Degraded
Business still possible.
In Scope





Downward Pressure

Severity

Civilization Down

Business Down (Permanently)

Business Down (Temporarily)

Operations Up and Down

Operations Degraded

Business as Usual

Virtual Proximity
Informational Proximity
Geographic Proximity
Dependencies
Insider Threats
3rd/4th Parties
Divided Workforce
Weak Gov Response
Poor Communication
Ad-hoc Response

Upward Pressure

Planning
Preparation
Training
Exercises
Situational Awareness
Resiliency
Redundancy
Agility
Unified Workforce
Strong Leadership
Collective Defense





What is a War Plan?





"A war plan develops a concept to win a war militarily and politically; it is the detailed ways and means of an overarching strategy."

"The Department of Defense has no definition of 'war plan' according to its own doctrine. There are the Unified Command Plan, campaign plans, theaters of war, and regional theater strategies."

Organizational War Plan

- Develops a concept to protect an organization's people, infrastructure and data while continuing business operations in the event of a major conflict.
- Plans may be a single generalized plan or multiple tailored plans based on projected scenarios.
- Should include analysis of allegiance during the conflict.





Strategic (Country-level)

Operational (Enterprise-level)

Tactical (SOC/Team-level)

Examples of How to Prepare

- Build public-private partnerships in advance of conflict
- Put in place wartime legal authorities and liability protection
- Share threat intelligence
- Organize sector- and national-level wartime exercises
- Assess capabilities
- Determine vulnerabilities
- Enumerate & war game scenarios
- Develop generic war plan and test
- Develop situational awareness
- Develop counter-insider threat programs
- (Develop scenario-specific plans)
- Maintain situational awareness
- Task threat intelligence sources for reporting on Indicators & Warnings
- Continually assess threat probabilities
- Track locations of people, infrastructure, data





Attacker Planning and Preparation

- Probe infrastructure
- Identify vulnerabilities
- Develop exploits
- Gain and maintain access
- Steal IP
- Surveil
- Develop leverage over employees
- Create dependencies whilst reducing their own
- Divide alliances
- Amass resources

- Maintain exploit database
- Activate sleepers
- Attempt to create insider threats
- Attempt to steal copies of company crisis plans
- Exercise leverage over employees
- Conduct influence campaigns
- Develop prioritized target lists

Capture targets

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- Exploit dependencies
- Degrade connectivity
- Conduct cyber, physical, and kinetic operations

Decades Years Months Weeks Crisis

General Crisis-Specific



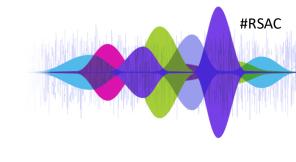
Long term

Infiltrate sleepers

planning



Organizational Planning and Preparation



- Build resilient programs
- Create talented workforce
- Vet employees
 - Exercise

Train and

- Patch
- Vulnerabilities
- Conduct planning
- Build relationships
- Minimize dependencies

- Update war plan
- Tailored hunt operations
- Tailored training

- Disable/harden infrastructure
- Evacuate people
- Move, encrypt or wipe data
- Pivot to more secure infrastructure

- Continue operations
- Recover from attacks
- Leverage organizational capabilities to support war effort

Decades Years Months Weeks Crisis

General Crisis-Specific





Who should lead War Planning efforts?

In most organizations, no single function has a comprehensive perspective.

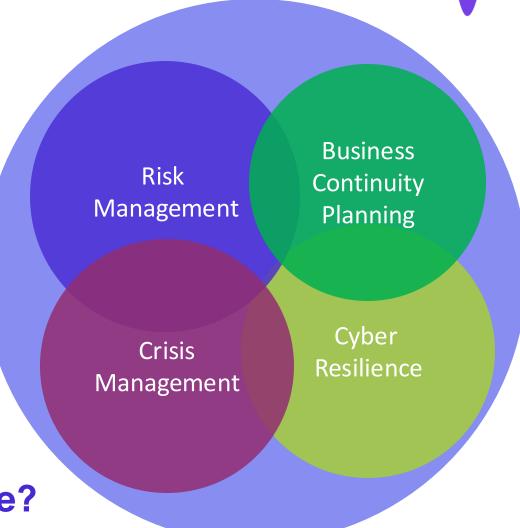
Core Team

- Business Continuity Planning
- Business Risk Management
- Cybersecurity

Extended Team

- Legal (International & Sanctions Compliance)
- Physical Security
- Relevant Operational Managers
- HR
- IT
- PR & Investor Relations
- Senior Strategic Leadership

In your org, who else should participate?



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Who should lead War Planning efforts?

	Teams	Key Insights
Core Teams	Business Continuity Planning	Identifying scenarios where conflict may impact the organization Mapping regional dependencies Developing operational & IT resiliency plans
	Business Risk Management	Determining the financial impact of downtime and the cost of contingency plans
	Cybersecurity	Threat intelligence Identifying vulnerabilities and attack vectors Threat modeling
Extended Teams	Legal	International legal obligations Sanctions compliance
	Facilities Mgmt & Physical Security	Facility security and contingency planning
	Relevant Operational Managers	Identifying operational dependencies & developing alternatives Executing changes
	HR	Identifying employees who may be impacted by conflict or changes in laws Internal communications about the organization's posture and planning
	PR & Investor Relations	Communications plans & updates
	Senior Strategic Leadership	Financial support, resourcing, and prioritization for contingency planning Decisions to exit markets Decisions to modify products or service offerings
	IT	Network infrastructure Resiliency / Backups

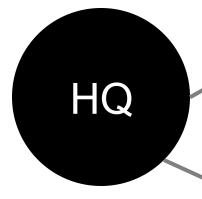
DIMEFIL - Multiple Sources of National Power

Power Sources	Applications	Potential Effects
Diplomacy	Changes to trade agreements New sanctions Denied parties	Legal prohibitions on cooperation & trade Taxes & tariffs International travel restrictions & prohibitions Employment restrictions & prohibitions Immigration restrictions
Information	Propaganda Disinformation	Boycotts Consumer confusion Creation of insider threats
Military	Kinetic operations	Destruction of infrastructure Commandeering/Repurposing of infrastructure Curfews & internal travel restrictions Personnel who are drafted Personnel who are interned or killed
Economic	Voluntary boycotts Companies that exit a market	Loss of access to third parties & infrastructure
Financial	Changes in sponsorship for government programs	Loss of programs
Intelligence	Spying	Compromises of computer systems & networks
Law Enforcement	Crackdowns on dissident activity	Arrests of personnel

Operational Interdependencies & Resiliency

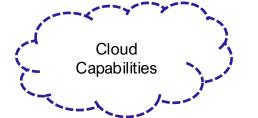
Plan for Severing of Operational Dependencies

- Who works in location Y and what does the organization rely on them to do?
- Is HQ or another location operationally dependent upon the office in location Y?
- Does HQ depend on any third parties with operations in location Y?
- Can that be reworked so nothing depends on location Y?
- What is the contingency plan to sustain operations without location Y?



Plan for Autonomous Operation/Severability

- Can location Y operate without HQ?
- Can location Y operate without third parties outside of location Y?



Org's Other Offices

Plan for Severing of IT Infrastructure (by choice or not)

- Can the office in location Y be disconnected from HQ and other locations at the network level?
- Does office have separate IT services/infrastructure?
- How might location Y be impacted by disruptions to local infrastructure?

At Risk Office in Location Y

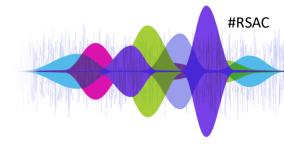
On-prem IT?



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When can your infrastructure become a legitimate military target?





- Do you offer services that have military end users or which may be used by one side of a conflict?
- Can you segment infrastructure used by those customers from infrastructure for civilian customers?

RSAC Webcast: Tech Companies in Armed Conflict: Risks Arising from Public-Private Partnerships

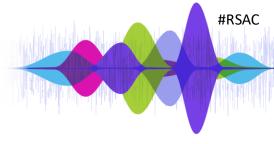
When Might Digital Tech Companies Become Targetable in War?

https://datatracker.ietf.org/doc/html/draft-linker-digital-emblem-02





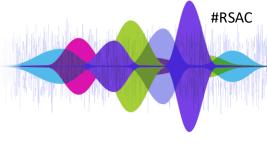
Infrastructure





Situation	Effect/Action	Preparatory Actions
Damaged	Repair, Replace	Off-site backups
		Spare parts
		"Break glass" admin logins
		Procedures suitable for third parties
	Substitute	Cloud infrastructure
		Satellite communication links
Commandeered	Destroy	Pre-planned and tested destruction procedures Defcon 19 - Emergency Data Destruction https://www.youtube.com/watch?v=1M73USsXHdc Defcon 23 - Further Explorations in Data Destruction https://www.youtube.com/watch?v=-bpX8YvNg6Y
	Deny	Reversable destruction procedures
	Isolate	Remote choke points where interconnectivity can be removed
	Repurpose	See: Superpowers

People





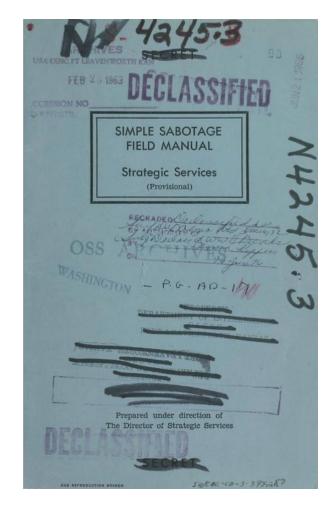
Your people aren't John Wick

- Family members in combat zone, business partners, local national employees, contractors
- Your office's physical security isn't designed to stop an invading army
- Best practice is for foreigners to get out early
 - Another is to go to embassy for help
- Civilian Non-combatants are theoretically protected under Geneva Convention and Law of Armed Conflict, until...
 - Sharing threat intelligence (including smartphone pictures)
 - Taking actions to defend legitimate military objectives
 - Moonlighting in a "cyber-army"
 - Lawfare Civilianization of Digital Operations: A Risky Trend
- Insider threat risk is heightened
 - Consider tiered access control based on the proximity of people to active conflict zones.
 - RSAC Webcast: How to Prepare Infrastructure for a War and Enable a Company's Security
- Special crisis preparedness training may be useful
- Real time check-ins: https://github.com/MacPaw/together-app





The Reality of Conflict will Raise Challenging Questions



https://www.cia.gov/static/5c875f3ec660e092cf89 3f60b4a288df/SimpleSabotage.pdf



Discover the Verzetsmuseum (Dutch Resistance Museum) in the heart of Amsterdam and step back in time to the era of war, dictatorship, persecution, and resistance. Here you will uncover the impressive history behind the difficult choices that the Dutch had to make during the dark days of the German occupation in the Second World War.

https://www.verzetsmuseum.org/en/world-war-ii-in-the-netherlands

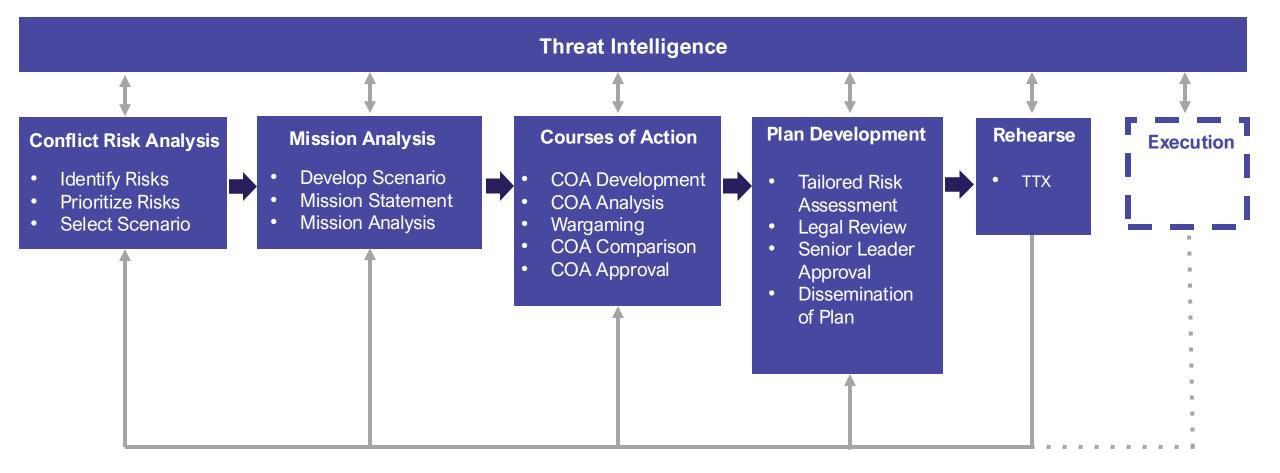




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Military Planning & Decision-Making Process (MDPM)

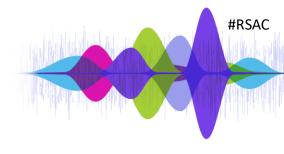








Key Takeaways from The Military Planning and Decision-Making Process (MDMP)



- Clear chain of command put someone in charge
- Clear goals and objectives
- Careful planning of what to do and who will do it
- Critical analysis of the plan to identify flaws
 - Wargaming
 - Risk analysis
- Testing/Rehearsal
- Senior leadership support and buy-in
- Legal Review See hyperlink below
- Feedback and learning from experience

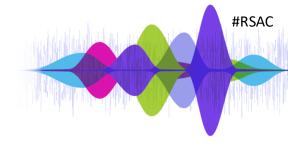
8 Rules for "Civilian Hackers" During War, and 4 Obligations for States to Restrain Them – International Committee of the Red Cross

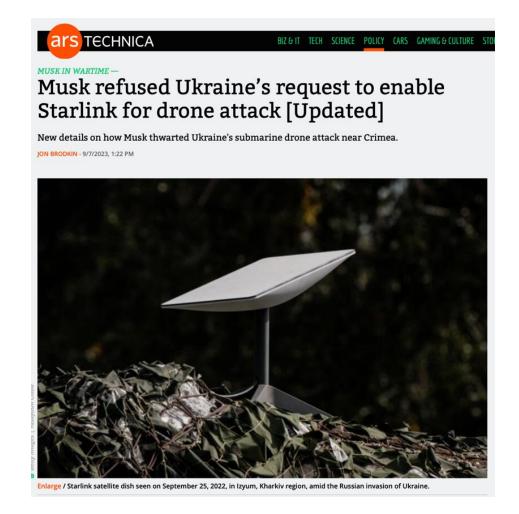






Organizational Cohesion, Disruption, and Destruction





- Picking sides vs. neutrality
- Organizational political stance
- Employee, donor and customer allegiances
- Social media
- Patriotism or lack thereof
- Global multinationals
- Support to government
- Wars will tear apart some organizations



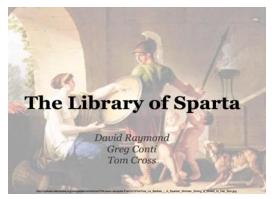


Related Work to Explore

Security Controls



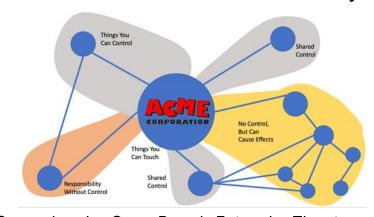
Military Strategy and Tactics for Cybersecurity



The Library of Sparta, Black Hat USA (Video)

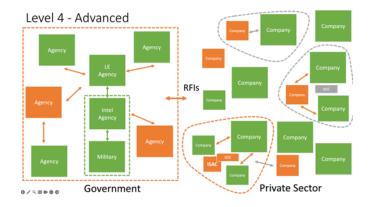
KOPIDION

Multidomain Attack Surface Analysis



Comprehensive Cross-Domain Enterprise Threat Exposure Analysis, BSides Delhi (Video)

Collective Defense



Operational Templates for State-Level Attack and Collective Defense of Countries Black Hat USA (Video)



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War Planning Self-Assessment Checklist





- Pick a major conflict scenario
- Estimate **Probability** of scenario
- Estimate Exposure and Impact of scenario
- Creative Commons license
- Thank you to Chris Chiras

Analyzes

- Infrastructure and Technical
- Intelligence and Awareness
- Plans and Policies
- Command and Control
- HR / People
- Training
- Legal
- Resourcing
- Operational Resilience

Visit <u>kopidion.com/war-planning.html</u> to download*

* We are not harvesting data on this website, it's just a download





Apply What You Have Learned Today



- Next week you should:
 - Think about whether your organization may have direct or third-party exposure to regions of the world that may be exposed to conflict.
- In the first three months following this presentation you should:
 - Complete the War Planning Self Assessment Checklist.
 - Identify appropriate people within your organization who should be involved in war planning and hold an initial orientation discussion.
- Within six months you should:
 - Develop specific plans to mitigate operational, infrastructural, and human resource impacts in the event of a conflict.
 - Conduct exercises that test your organization's ability to successfully carry out those plans.
 - Establish an annual process to reassess and refine the plans you have developed.









Visit <u>kopidion.com/war-planning.html</u> to download our War Planning Self Assessment Checklist.